

AO 93 (Rev. 11/13) Search and Seizure Warrant

FUGS
RICHARD W. NASH
CLERK OF COURT

UNITED STATES DISTRICT COURT

2022 NOV 29 AM 11:48

for the

Southern District of Ohio

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

In the Matter of the Search of)

(Briefly describe the property to be searched
or identify the person by name and address))The residence located at 3293 SAINT BERNARD CIRCLE,
COLUMBUS, OHIO 43232, including curtilage)

Case No.

2:22-mj-743

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of Ohio
(identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT A TO THE AFFIDAVIT, INCORPORATED HEREIN BY REFERENCE.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

SEE ATTACHMENT B TO THE AFFIDAVIT, INCORPORATED HEREIN BY REFERENCE.

YOU ARE COMMANDED to execute this warrant on or before December 2, 2022 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Any United States Magistrate
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)


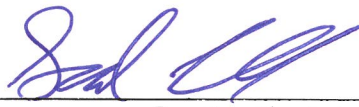
☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: November 18, 2022City and state: Columbus, Ohio

Elizabeth P. Deavers
U.S. Magistrate Judge Elizabeth P. Deavers
Printed name and title



AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

| Return | | |
|--|---|---|
| Case No.: 2:22-MJ-743 | Date and time warrant executed: 11-21-22 8:50 am | Copy of warrant and inventory left with: Keith Davenport |
| Inventory made in the presence of: J ORICK ATF TFO | | |
| Inventory of the property taken and name of any person(s) seized: See Attached inventory  | | |
| Certification | | |
| I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge. | | |
| Date: 11-22-22 |  Executing officer's signature | |
| | S Chappell ATF TFO Printed name and title | |

ATTACHMENT A

Property to be searched

The property to be searched is 3293 Saint Bernard Circle, Columbus, Ohio 43232, further described as a two-story single-family home with an attached garage. A photograph of the home is attached.



ATTACHMENT B

Property to be seized

- 1) All records and items relating to violations of: Title 18, United States Code, Section 922(a)(1)(A) (Firearm Trafficking); Title 18, United States Code, Section 922(a)(6) (False Statements on 4473); Title 18, United States Code, Section 1343 (Wire Fraud); and Title 18, United States Code, Section 371 (Conspiracy); all involving DAVENPORT and others known and unknown.
- 2) Firearms and ammunition, as evidence related to potential violation of the above-listed United States Codes provisions.
- 3) Documents related to the purchases or transfer of firearms and ammunition.
- 4) Items of identification and records that establish dominion and control of the PREMISES, including, but not limited to, any form(s) of identification, residence keys, mail, envelopes, receipts for rent, bills, and photographs.
- 5) Cellphones, laptops, computers, and any other electronic devices capable of accessing the internet. USB Drives, external hard drives and any other electronic storage devices.
- 6) Credit cards, identification cards, card skimmers, gift cards, and other items used for identity theft.

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Receipt for Property and Other Items

| Page <u>2</u> of <u>2</u> | Case/Inspection Number <u>773040-22-0162</u> | Case/Inspection Title <u>Columbus</u> |
|---|---|--|
| Taken from: (name, title, address, if appropriate) <u>3293 St Bernard Cir Columbus, OH 43232</u> | | Recipient: (name, title, address, if appropriate) <u>ATF</u> |
| Location of Transfer or Seizure <u>Same</u> | | Basis for Transfer or Seizure of Items: <u>Fed Search Warrant</u> |
| Amount or Quantity | Description of Item(s) | |
| <u>19</u> <u>1</u> | <u>Apple laptop MacBook Pro FVFEV880Q0SD</u> | |
| 20 | 1020.00 US Currency / Room 6 Collins <u>left Behind</u> | |
| <u>21</u> <u>2</u> | <u>Debit Cards / center console / seep Huntington i Visa Boesch</u> | |
| <u>22</u> <u>5</u> | <u>misc cards (5), ky ID fake (Visa, Capital One, Discover, Visa)</u> <u>Behnfeldt</u> <u>Room K</u> | |
| <u>23</u> <u>1</u> | <u>Glock 19x, BXR N742, Extended Mag, 7 in chamber</u> <u>misc. Rounds inside Room K under pillow by Gintley</u> | |
| <u>24</u> <u>1</u> | <u>Black Apple phone / no visible #'s, Room K under</u> <u>pillow by Gintley / 3 cameras on back</u> | |
| <u>25</u> <u>2</u> | <u>Black Apple phone / no visible #'s, Room K under</u> <u>pillow by Gintley / 2 cameras on back</u> | |
| <u>26</u> <u>1</u> | <u>Iphone Mike backer, no visible #'s Gintley closet</u> <u>draw</u> | |
| <u>27</u> <u>2</u> | <u>2 Rounds Ammo Room K Gintley on ground</u> | |
| <u>28</u> <u>1</u> | <u>Visa Debit card, Keith Passport 1239-Boesch / chrphrcur</u> | |
| <u>29</u> <u>1</u> | <u>HP laptop RTL8821CE, CNP125525T</u> <u>Bay B-1</u> <u>Castro Room F</u> | |
| <u>30</u> <u>1</u> | <u>lenovo Desktop computer IDen centr K300</u> <u>ES06650828</u> <u>Benar basement</u> | |
| | <u>Rhoda</u> | |

I hereby acknowledge receipt of the above item(s) into my custody.

| | |
|---|-------------------------|
| Received by: (signature) <u>GS Samas Rhoda</u> | Date <u>11/21/22</u> |
| Transferred by: (signature, if appropriate) <u>[Signature]</u> | Date <u>11/21/22</u> |
| Witnessed by: (signature) | Date |

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Receipt for Property and Other Items

| | | | |
|--|------------------------|---|----------|
| Page <u>1</u> of <u>2</u> | Case/Inspection Number | Case/Inspection Title | Office |
| | | 77340-72-0162 | COLUMBUS |
| Taken from: (name, title, address, if appropriate) | | Recipient: (name, title, address, if appropriate) | |
| 3293 SAINT BERNARD CIR. COLUMBUS, OH. 43237 | | ATF | |
| Location of Transfer or Seizure | | Basis for Transfer or Seizure of Items: | |
| SAME | | FED. S.W. | |

| Amount or Quantity | Description of Item(s) |
|--------------------|--|
| 1 | 2 LAPTOPS - RM A C.B. |
| 2 | MISC. DOCS - RM A - RM A. C.B. |
| 3 | 1 GLOCK ASTOR 9MM, S&W AD-3429 MAG & AMMO JB RMC |
| 4 | MISC. DOCS, RM B - JD - KITCHEN TABLE |
| 5 | 1 NOTEBOOK, RM K, SC |
| 6 | 1 ACER LAPTOP, RM K, MB/CG |
| 7 | 1 APPLE LAPTOP, RM K, CG |
| 8 | 1 HP LAPTOP, RM K, CG |
| 9 | 10 CREDIT CARDS & FAKE ID'S - RM I, C.B. |
| 10 | 11 CREDIT CARDS & ID - RM F, CG |
| 11 | 5 CREDIT CARDS - RM F, CG |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |

I hereby acknowledge receipt of the above item(s) into my custody.

| | |
|---|----------|
| Received by: (signature) | Date |
| <i>[Signature]</i> | 11/21/22 |
| Transferred by: (signature, if appropriate) | Date |
| <i>[Signature]</i> | 11/21/22 |
| Witnessed by: (signature) | Date |
| | |